CARLISLE PUBLIC SCHOOLS <u>www.carlisle.k12.ma.us</u> 83 School Street Carlisle, MA 01741 Phone: 978-369-6550 Fax: 978-371-2400

SCHOOL COMMITTEE MEETING AGENDA WEDNESDAY, SEPTEMBER 14, 2022 7:00 PM COMMUNITY ROOM, ROBBINS BUILDING

Per Governor Baker's order suspending certain provisions of the Open Meeting Law, G.L. c. 30A sec. 20, members of the public can access the meeting via live stream at:

Topic: Carlisle School Committee 9-14-22

Time: Sep 14, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://carlisle-k12-ma-us.zoom.us/i/87661272946?pwd=ZTFmYW12cWFRZFJET1ZpYUdnODMwZz09

Meeting ID: 876 6127 2946

Passcode: 358359

I. Call to Order

Chair announces the meeting is being recorded

- II. Public Comments (10 minutes)
- III. Review/Approve Minutes (5 minutes)
 - A. CSC Meeting Minutes 7.19.22
- IV. Information/Discussion Items (70 minutes)
 - A. Staffing Update 22-23 New Hire List, Full Staff List
 - B. Student Introductions/Reports
 - C. Health Office Update
 - D. Business/Budget Update
 - E. Facilities Update
 - F. Internal Security Camera Discussion with Chief Fisher
 - G. Overnight, Out of State Field Trip Grade 6 Nature's Classroom Trip, September 27-30, 2022
 - H. District Fees
 - I. Castle Playground Project Update
 - J. CCHS Regional Update
 - K. Carlisle School Committee 2022-2023 Goals
- V. Communications/Correspondence (5 minutes)
- VI. Superintendent's Update (10 minutes)
- VII. Members'/Committee Reports as Needed (10 minutes)

The agenda items listed are those that the Chair reasonably anticipates will be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. All School Committee meetings may be recorded via audio and video by the School Committee.

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VIII. Warrants (5 minutes)

A. Accounts Payable Warrant 23SE02; \$93,696.16

B. Accounts Payable Warrant 23SE03; \$95,801.22

C. Accounts Payable Warrant 23SE04; \$157,452.94

D. Accounts Payable Warrant 23SE05; \$48,994.27

E. <u>Payroll Warrant 23PR02</u>; \$312,417.95

F. Payroll Warrant 23PR03; \$289,753.11

G. Payroll Warrant 23PR04; \$300,922.87

H. Payroll Warrant 23PR05; \$381,014.44

IX. Action Items (5 minutes)

A. Vote to Waive Usual Voting Procedure

Motion to waive usual procedure and vote at this meeting on the approval of the

Overnight, Out of State Grade 6 Nature's Classroom Trip, September 27-30, 2022

B. Vote to Approve Overnight, Out of State Field Trip

Motion to approve the Overnight, Out of State Grade 6 Nature's Classroom Trip,

September 27-30, 2022

X. Citizen's Comments on Agenda Items (10 minutes)

XI. Adjournment to Executive Session pursuant to MGL Chapter 30A, Section 21(a) with no intent to return to Open Session: (Purpose 2) To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel

Additional Meeting Information:

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+19292056099,,87661272946# US (New York)

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Dial by your location

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- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 931 3860 US

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Meeting ID: 876 6127 2946

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